

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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97 DEC 31 PM 12:28

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Pleasant Haven Adult  
Care, Inc.

900002386979--6  
-12/31/97--01035--008  
\*\*\*\*\*280.00 \*\*\*\*\*70.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

Signature \_\_\_\_\_

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**ARTICLES OF INCORPORATION**  
**OF**  
**PLEASANT HAVEN ADULT CARE, INC.**

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**ARTICLE I - NAME**

The name of this corporation is PLEASANT HAVEN ADULT CARE, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: NANCY FURROW, 2716 LAKE GRIFFIN ROAD, LADY LAKE, FL 32159. The principal office address for the corporation is the same.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and addresses of the initial directors of this corporation is:

NANCY FURROW	2716 Lake Griffin Road Lady Lake, FL 32159
MAYLAND FURROW	2716 Lake Griffin Road Lady Lake, FL 32159

**ARTICLE VIII - OFFICERS**

The officers of the corporation shall be a President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

<b>OFFICER</b>	<b>NAME AND RESIDENCE</b>
President/Vice President	Nancy Furrow 2716 Lake Griffin Road Lady Lake, FL 32159



Secretary/Treasurer

Mayland Furrow  
2716 Lake Griffin Road  
Lady Lake, FL 32159

**ARTICLE IX - INCORPORATORS**

The names and addresses of the persons signing these Articles are:

NANCY and MAYLAND FURROW, 2716 LAKE GRIFFIN ROAD, LADY LAKE,  
FL 32159.


IN WITNESS WHEREOF, the undersigned incorporators have executed  
these Articles of Incorporation this 26 day of December, 1997.

  
\_\_\_\_\_  
NANCY FURROW

  
\_\_\_\_\_  
MAYLAND FURROW

Secretary of State  
State of Florida  
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for PLEASANT HAVEN ADULT CARE, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

  
\_\_\_\_\_  
NANCY FURROW

Attest:

  
\_\_\_\_\_  
MAYLAND FURROW

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